

**DUSTON PARSH COUNCIL**

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**ENGAGEMENT AND ENVIRONMENT COMMITTEE**

**MINUTES 19th JULY 2018**

CHAIRMAN OF COMMITTEE: Councillor Huffadine-Smith, in the Chair

PRESENT: Cllrs Ingram, Anderson, Enright-King, Pape

IN ATTENDANCE:

Justin Gleich – Parish Clerk,

Gary Youens – Deputy Parish Clerk

Cllr John Caswell

Cllr Mike Pepper

Cllr Sandie Maitland

**8. To elect a Chair of Engagement and Environment Committee for 2018/19**

It was RESOLVED:

* Cllr Golby was elected Chair of the Engagement and Environment Committee for 2018/19

1. **To elect a Vice-Chair of the Engagement and Environment Committee for 2018/19**

* Cllr Huffadine-Smith was elected Vice-Chair of the Engagement and Environment Committee for 2018/19

1. **To receive apologies for absence**

Cllr Golby

1. **To receive and approve the minutes of the meeting held on 7th June 2018** -

It was RESOLVED that:

* The minutes of the previous meeting were approved and the Chairman authorised to sign the same (APPENDIX A).

1. **To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda**

None

**13. Public participation session**

None

**14**. **New Play / Exercise Equipment**

It was RESOLVED:

* The Clerk noted the suggestions from members for possible locations and equipment and would report back with proposals at a future meeting.

**15. Public Benches**

It was RESOLVED:

* To note the verbal update from the Clerk regarding the replacement bench at the junction of Berrywood Road and the condition of other benches in Duston.

**16. In Bloom Update**

It was RESOLVED:

* To note the verbal report given by the Deputy Clerk.

**17. Improvement Works to the Mound on the Corner of Main Road and Tollgate Way**

It was RESOLVED:

* To delegate to the Clerk, in consultation with Cllrs Caswell and Ingram, authority to undertake works to improve the appearance of the mound on the corner of Main Road and Tollgate Way.
* To provide the Committee with updates at future meetings.